

MINUTES OF THE COTTONWOOD HEIGHTS CITY HISTORIC COMMITTEE HELD NOVEMBER 14, 2012, AT  
6:15 P.M. IN THE CITY OFFICE CONFERENCE ROOM

MEMBERS PRESENT: Gayle Conger, John Glauser, Beverly Lund, Tom Shimizu, Chairman,  
Jerry Christensen, Sylvia Orton, Max Evans, Pat Menlove

MEMBERS EXCUSED: Don Antczak, Dean Smart, Jerri Harwell

OTHERS PRESENT: Mike Peterson, City Councilman, Patty Glauser

The meeting began at 6:20 P.M. with Tom Shimizu, Chairman, welcoming those present.

John Glauser asked to report on his progress regarding The Big Cottonwood Canyon Trail because of other commitments that required him to leave early. He informed the committee that he was busy securing information for the trail monuments. He passed around a brochure and a sample of material called "Novalloy". This material has no value and thus would eliminate theft. Several companies providing plaques were discussed. Councilman Peterson will find out if the City needs to be the one securing the bids and report back to our chairman. Additional information will be gathered and the narratives which have been approved by the City Council will be gone through again. The committee would like to see an example of the size of text being used so determination can be made whether or not there needs to be more editing of some of the narratives. Mr. Glauser will get the additional information and maybe a presentation in January.

Councilman Peterson reported that the City is currently interviewing for the new City Manager. The decision will be made in the next couple of weeks. In line with this the City has promoted Linda Dunleavy as the Deputy City Manager.

In response to Beverly Lund's question, the Councilman explained why there are four districts in the City and what the responsibilities of the Councilmen are. He explained that they meet each week and that all meetings are open to the public and she would be welcomed to attend them.

Councilman Peterson passed around a copy of the "in kind donation" form that the City Attorney has completed. This form will be used for all donations to our committee and the City. We want to document and achieve all of our material.

Council Peterson also reported that the City has not heard back on their application to become a Certified Local Government. Ms. Conger mentioned that it requires a long time to process because it is on the Federal Government level. He also mentioned that there is still about \$8,000.00, in our budget that needs to be used by July 1<sup>st</sup>, \$6,000.00, of that is for the monuments.

Tom Shimizu asked for the reports from those collecting histories of the area for the first 100 years. Beverly Lund was the first to report. She feels that she has finished her assignment on the Creek Road area and turned in a written copy. Mr. Shimizu asked her to give it to the secretary, Sylvia Orton. Ms. Orton asked that the information also be emailed to her so that we also have an electronic copy as well as a hard copy. Because everyone on the committee would like a copy of the material it can easily be emailed to them.

Pat Menlove reported that all of her information on the CCC Camp was the "Historical Question and Answer" that she had already turned in earlier in the year. She also mentioned that she had turned in some information on the Cannon Mortuary and St. Thomas More Parrish.

It was explained that the information we are now gathering is going to be added to that which was collected by Kevin Cromar, as soon as it is received, and then everything will be given to a professional historian who will write a completed City history.

Jerri Harwell and Don Antczak were excused from the meeting and Mr. Shimizu reported that he is still working on his.

Mr. Shimizu reported that he plans on turning in a two page summary of the early history of the area and then during the next year will try to pull together a more comprehensive history using information gathered by the other committee members.

Gayle Conger turned in all of her information both in written form and on a CD. Her research covered the history of the Danish Town area as well as many of the original families that our past chairman, Kevin Cromar, asked the committee to find information on. Those were the founding families of the Butler area and he told us that they all intermarried. Ms. Conger's reports cover many of those families. Mr. Shimizu wanted to keep the material and asked Ms. Conger to email a copy of it to our secretary.

Ms. Orton reported that she had talked to Dean Smart and he was planning on attending the 50<sup>th</sup> anniversary celebration of the Butler Stake. At the celebration he will ask for histories and photos to be turned into him.

Mr. Shimizu asked Max Evans to come prepared in January to provide our committee with an outline of how to go about conducting oral histories.

The question was asked about the five recorders that our committee had purchased. Ms. Orton reported that she had been given one of them, but it had broken and she had purchased her own. She thought the one turned into her by Dean Smart was the one Karen Larrabee had used.. Kevin Cromar has one of the recorders, but the whereabouts of the other two are unknown. Ms. Larrabee had been in charge of the recorders and Ms. Orton will contact her about who had signed out the recorders.

The committee is fortunate to have two members who are familiar with digital copying and photography. Jerry Christensen will help out in the digital field and Max Evans has expertise in that as well as other forms of preservation. Once we have the hard copies of the histories Mr. Shimizu would like to investigate further the measures to take to archive and keep our information.

Ms. Orton reminded each of the committee members to have a "Historical Question & Answer" to turn in at our January meeting. Mr. Christensen has the "Question & Answer" for December, the deadline is the 17<sup>th</sup>, but with the holidays approaching it would be better to have it in by the middle of the month.

The meeting adjourned at 7:20 P.M. The next meeting will be at 6:15 P.M. on January 9,